



Fact Sheet - Capital Improvement Board

- Created as a municipal corporation by the Indiana General Assembly in 1965
- Authorized by state statute to finance, construct, equip, operate and maintain any capital facilities or improvements of general public benefit or welfare which promote and serve the commercial, industrial and cultural interests of Indiana and its citizens
- The Board owns, operates or leases the Indiana Convention Center, Lucas Oil Stadium, Consecro Fieldhouse, Victory Field, Virginia Ave. Parking Garage and Capitol Commons, all located in downtown Indianapolis
- All revenues and other receipts must be deposited and disbursed in accordance with provisions of its enabling statute
- The Board is composed of nine members: by statute, six members are City of Indianapolis Mayoral appointees, one is appointed by the City-County Council of the consolidated City of Indianapolis-Marion County, one is appointed by the County Commissioners of Marion County and one is appointed jointly by majority vote of a body consisting of one member of the board of county commissioners of each county outside Marion County in which a stadium and convention building food and beverage tax is in effect
- The Board also seats one ex-officio member that historically has been the President and CEO of the Indianapolis Convention & Visitors Association
- Officers
 - Ann Lathrop, CPA of Crowe Horwath — President
 - David N. Shane, LDI Ltd., LLC — Vice President
 - Douglas R. Brown, Bose McKinney & Evans LLP — Secretary
 - Paul Okeson, Keystone Construction Corp. — Treasurer
- Members
 - Hon. Michael McQuillen, City-County Councilor
 - Hon. Carolene Mays, Commissioner of Indiana Utility Regulatory Commission
 - Jim Dora, Jr., General Hotels Corporation
 - Jay Potesta, Sheet Metal Workers Local No. 20
 - Brenda Myers, Hamilton County Convention & Visitors Bureau
- Ex-officio Member
 - Donald P. Welsh, Indianapolis Convention & Visitors Association
- General Counsel
 - W. Tobin McClamroch, Esq., Bingham McHale LLP